

MINUTES OF A MEETING OF THE  
UNIVERSITY SENATE - 4/13/62

The University Senate met at 2 pm Friday, April 13, 1962, President Carroll presiding.

Since a precis of the previous minutes had been distributed, reading of the official minutes was waived and the minutes were approved as distributed.

The amended report of the Educational Policy Committee was presented by Mr. Highfill, Chairman, and general discussion followed. Motion was made, seconded and carried that the third sentence of the revision be amended to read as follows "Rather, it asserts that diffusion of the liberal arts spirit in all instruction of the University is desirable." Motion was then made, seconded and carried that the report be accepted as modified.

Mr. Tupper, Chairman, then submitted the membership of the Committee that the present Executive Committee had selected to nominate a new Executive Committee of the University Senate for 1962/63:

1. Mr. Ira Hanson, Chairman
2. Mr. Robert Campbell
3. Mr. John Reesing, Jr.
4. Mr. John Kaye
5. Mr. Gust Ledakis

The proposal that a Faculty newsletter be instituted for distribution to all faculty members both full-time and part-time twice a year was then considered. It was proposed that such newsletter might well contain information concerning faculty publications, important addresses, and other information of interest to the faculty. It was further suggested that the newsletter be developed in the office of the Dean of Faculties by Dr. Latimer, with the assistance of a faculty member in Journalism, and physically prepared and distributed by the Public Relations Department. After full general discussion, motion was made, seconded, and carried that the proposal be amended to state "at least twice a year", and the proposal was accepted by the Senate.

The report of the Physical Facilities Committee was presented by Mr. Dockeray, Chairman. This Committee was seeking to define its primary objectives. The report suggested three possible categories into which its role might fall.

1. The Committee to serve as communication agency between administration and faculty.
2. The Committee to serve as a standing ad hoc body to collect data and develop an organized viewpoint.
3. The Committee to become an active participant in University long-range planning.

After full general discussion, motion was made, seconded, and carried that all three of the functions listed should be assumed by the Committee insofar as feasible.

The report of the Special Subcommittee on Retirement was presented by Mr. Everett Johnson, Chairman. After general discussion of this report, it was the sense of the Senate that the report be accepted as one of progress with the understanding that the Committee should meet with the Treasurer to clarify retirement policies as they now exist in the University, and to obtain further data on retirement before the age of

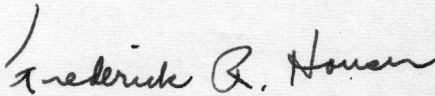
65, and Social Security information about retirement at age 62. A further report will be submitted at a later date.

The revised Statement of University Objectives was presented by Mr. Bright, Chairman of this committee and when a few minor changes in the language were made, the report was accepted for presentation to the Board of Trustees through the President.

The Report of the Committee on Admissions and Advanced Standing was presented by Mr. Moore, Chairman. After general discussion of this report, it was moved, seconded, and carried that the recommendations contained therein be accepted by the Senate.

The President then spoke briefly on the tuition raises which had just been approved for 1962/63. He stated that this information had been discussed with student leaders earlier in the day and would be reported in next week's issue of THE HATCHET. He presented the comparative figures for certain other Universities and pointed out that after these changes have been effected, the tuition scale at The George Washington University will be low in comparison with other private universities in the geographical area.

The meeting adjourned at 4:50 pm.

  
Frederick R. Houser  
Secretary of the Faculties